



Community Technical Group Meeting 1 Agenda

MEETING TIME AND LOCATION

Wednesday, October 21, 2015

1:00 – 4:00 pm

Location

Fife Community Center
2111 54th Avenue East
Fife, WA 98424

MEETING OBJECTIVES

- Convene the Community Technical Group (CTG)
- Review draft operating guidelines/rules for conducting business
- Build understanding for the System Wide Improvement Framework (SWIF) Planning process and goals

MEETING AGENDA

Time	Topic	Purpose	Lead
1:00 pm	Welcome and Introductions	<ul style="list-style-type: none"> ▪ Introductions ▪ Meeting overview ▪ Review agenda ▪ Welcome, thanks, and brief overview of CTG 	Penny Mabie <i>Facilitator</i> Tony Fantello <i>Pierce County SWM</i>
1:30 pm	Intro to Pierce County Flood Control	<ul style="list-style-type: none"> ▪ Learn about Surface Water Management and their role in maintenance and operations ▪ Brief history of flood control efforts in Pierce County ▪ Discussion and questions 	Todd Essman <i>Pierce County SWM</i>
2:10 pm	SWIF 101	<ul style="list-style-type: none"> ▪ Introduce the PL 84-99 program and SWIF ▪ Review SWIF process and required components ▪ Review and discuss Pierce County's goals and objectives for the SWIF ▪ Review context of how SWIF fits into other riverine programs/plans ▪ Discussion and questions 	Rob Wenman <i>Pierce County SWM</i>
3:00 pm	Break		
3:10 pm	CTG Purpose and Workplan	<ul style="list-style-type: none"> ▪ Review results of stakeholder interviews ▪ Review CTG purpose and role, project timeline, and CTG workplan 	Rob Wenman Tiffany O'Dell <i>Pierce County SWM</i>

Time	Topic	Purpose	Lead
3:30 pm	Operating Guidelines	<ul style="list-style-type: none"> ▪ Review and discuss draft operating guidelines ▪ Establish group: <ul style="list-style-type: none"> ▪ Roles and responsibilities ▪ Ground rules 	Penny Mabie <i>Facilitator</i>
3:50 pm	Next Steps	<ul style="list-style-type: none"> ▪ Review action items ▪ Preview next meeting agenda 	Penny Mabie <i>Facilitator</i>
4:00 pm	Adjourn		

COMMUNITY TECHNICAL GROUP MEMBERS

Chrissy Cooley	Agricultural Round Table
Russ Blount	City of Fife
J.C. Hungerford	City of Orting (Parametrix)
Steve Carstens	City of Puyallup
<i>To be decided</i>	City of Sumner
Karen Walter	Muckleshoot Indian Tribe
Martin Fox	Muckleshoot Indian Tribe
David Molenaar	National Oceanic and Atmospheric Administration
George Walter	Nisqually Indian Tribe
Ryan Mello	Pierce Conservation District
Hugh Taylor	Pierce County Council's Office
Jill Bushnell	Pierce County Emergency Management
Kimberly Freeman	Pierce County Parks and Recreation
Jeff Mann	Pierce County Planning and Land Services
Bill Sullivan	Puyallup Tribe of Indians
Russ Ladley	Puyallup Tribe of Indians
Charles Ifft	US Army Corps of Engineers
Shirley Burgdorf	US Fish & Wildlife Service
Jeffrey Stewart	Washington Department of Ecology
Doug Wiedemeier	Washington Department of Fish and Wildlife

DRAFT COMMUNITY TECHNICAL GROUP GROUND RULES

- Treat one another with civility
- Respect each other's perspectives
- Listen and participate actively
- Honor each other's time by being succinct and to the point
- Express yourself in terms of your needs and interests and the outcomes you wish to achieve
- Silence electronic devices during meetings

COMMUNITY TECHNICAL GROUP MEETING SCHEDULE

October 28, 2015 Meeting 2

November 18, 2015 Meeting 3

December 16, 2015 Meeting 4

January 20, 2016 Meeting 5

January 27, 2016 Meeting 6

February 17, 2016 Meeting 7

February 24, 2016 Meeting 8

Additional meetings dates may be added, as needed.

ACRONYMS AND KEY TERMS

CTG Community Technical Group
FCZD Flood Control Zone District
FHMP Flood Hazard Management Plan
SWIF System-Wide Improvement Framework
USACE US Army Corps of Engineers

CONTACT INFORMATION

Rob Wenman, Project Manager

253-798-2492

rwenman@co.pierce.wa.us

Penny Mabie, Facilitator

206-269-5041

pmabie@enviroissues.com

Project Website

piercecountywa.org/SWIF